

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
July 30, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MEL HUDMAN FOR REIMBURSEMENT OF PERSONAL EXPENSES INCURRED WHILE PROVIDING VOLUNTARY SERVICES OF SECRETARY/BUDGET OFFICER FOR THE 2013 UTAH COUNTY FAIR
2. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
3. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR TAX YEAR 2002, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
4. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
5. APPROVE REIMBURSEMENT TO THE UTAH STATE TAX COMMISSION FOR UNCOLLECTIBLE MOTOR VEHICLE CHECKS SPECIFIED BY INVOICE NO. 13-877, DATED JULY 23, 2013
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20287, DATED JULY 23, 2013
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-12
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT AND THE SENIOR COMPANION PROGRAM
9. APPROVE THE MINUTES OF THE JULY 16, 2013 COMMISSION MEETING
10. RATIFICATION OF PAYROLL

Period 15	4 Checks: \$1,781.61	1,150 Total Deposits: \$1,467,946.79	Total:	\$1,469,728.40
		Federal Payroll Taxes	Total:	\$ 203,761.33
11. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 23, 2013

Register No. 673	July 12, 2013	Direct Deposit:17218-17231	Total:	\$ 1,794.48
Register No. 674	July 12, 2013	Check Nos. 182678-182691	Total:	\$ 1,990.11
Register No. 675	July 12, 2013	Direct Deposit:17232-17246	Total:	\$ 4,813.17
Register No. 676	July 12, 2013	Check Nos. 182692-182711	Total:	\$ 4,637.10
Register No. 677	July 12, 2013	Check Nos. 182712-182770	Total:	\$ 2,466.00
Register No. 678	July 15, 2013	Direct Deposit:17247-17247	Total:	\$ 611.00
Register No. 679	July 15, 2013	Check Nos. 182771-182801	Total:	\$ 351,250.98
Register No. 680	July 15, 2013	Direct Deposit:17248-17266	Total:	\$ 5,420.65

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Register No. 681	July 15, 2013	Check Nos. 182802-182841	Total: \$ 18,857.05
Register No. 682	July 16, 2013	Purchasing Cards 483-497	Total: \$ 5,177.75
Register No. 683	July 16, 2013	Check Nos. 182842-182871	Total: \$ 66,946.66
Register No. 684	July 17, 2013	Check Nos. 182872-182901	Total: \$ 96,018.95
Register No. 685	July 18, 2013	Purchasing Cards 498-501	Total: \$ 2,640.94
Register No. 686	July 18, 2013	Direct Deposit:17267-17275	Total: \$ 1,011.30
Register No. 687	July 18, 2013	Check Nos. 182902-182937	Total: \$ 119,574.82
Register No. 688	July 18, 2013	Direct Deposit:17276-17304	Total: \$ 58,524.20
Register No. 689	July 18, 2013	Check Nos. 182938-182998	Total: \$ 170,682.00
Register No. 690	July 19, 2013	Direct Deposit:17305-17308	Total: \$ 14,172.08
Register No. 691	July 19, 2013	Check Nos. 182999-183018	Total: \$ 15,120.31
Register No. 692	July 19, 2013	Direct Deposit:17309-17313	Total: \$ 698,694.20
Register No. 693	July 19, 2013	Purchasing Cards 502-517	Total: \$ 5,006.94
Register No. 694	July 19, 2013	Check Nos. 183019-183077	Total: \$ 243,448.77
Register No. 695	July 19, 2013	Check Nos. 183078-183135	Total: \$ 2,652.00
Total:			<u>\$1,891,511.46</u>

12. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 30, 2013

Register No. 696	July 22, 2013	Direct Deposit:17314-17324	Total: \$ 32,212.26
Register No. 697	July 22, 2013	Check Nos. 183136-183163	Total: \$ 84,593.79
Register No. 698	July 23, 2013	Direct Deposit:17325-17325	Total: \$ 4,612.03
Register No. 699	July 23, 2013	Purchasing Cards 518-518	Total: \$ 6,812.98
Register No. 700	July 23, 2013	Purchasing Cards 519-530	Total: \$ 3,591.49
Register No. 701	July 23, 2013	Check Nos. 183164-183223	Total: \$ 209,502.14
Register No. 702	July 25, 2013	Direct Deposit:17326-17326	Total: \$ 78.04
Register No. 703	July 25, 2013	Purchasing Cards 531-534	Total: \$ 7,552.96
Register No. 704	July 25, 2013	Check Nos. 183224-183276	Total: \$ 150,953.82
Register No. 705	July 25, 2013	Direct Deposit:17327-17337	Total: \$ 734,507.34
Register No. 706	July 25, 2013	Check Nos. 183277-183290	Total: \$ 173,706.59
Register No. 707	July 26, 2013	Direct Deposit:17338-17339	Total: \$ 791.08
Register No. 708	July 26, 2013	Purchasing Cards 535-538	Total: \$ 908.90
Register No. 709	July 26, 2013	Check Nos. 183291-183352	Total: \$ 156,554.45
Total:			<u>\$1,566,377.87</u>

REGULAR AGENDA

1. RECOGNIZE LAURA BLANCHARD FOR HER OUTSTANDING AND CONTINUOUS EFFORTS SERVING THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
- Larry A. Ellertson, Utah County Commissioner -
2. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SUBSECTIONS 6-1-E-17 THROUGH 27, DEALING WITH IMPROVEMENTS AND BONDING FOR LARGE SCALE DEVELOPMENTS
- Brandon Larsen, Community Development -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH AUTOMATED BUSINESS PRODUCTS FOR AN MPC5502A COPIER, SERIAL NO. W542L500501, LOCATED IN THE PUBLIC WORKS DEPARTMENT, REPLACING AGREEMENT NO. 2012-673
- Julie Rollins, Utah County Purchasing Agent -

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4. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY DURAN LUCAS RELATED TO PARCEL SERIAL NO. 51:400:0029
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
5. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY CRAIG CALL, ATTORNEY REPRESENTING JOHN W. AND ROBYN G. WALDEN RELATED TO PARCEL SERIAL NO. 59:044:0103
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
6. RATIFY ALL OR PORTIONS OF THE 2013 ANNUAL DELINQUENT TAX SALE PER UTAH COUNTY CODE 21-5-7
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER RUSSELL BEETON FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2013 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER STAN CRAFT FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2013 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER DENNIS DeGRAW FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2013 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER TYLER GURNEY FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2013 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER RANDALL HENDERSON FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2013 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER EVELYN JOHNSON FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2013 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER DENISE LEWIS FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2013 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -

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14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN THE UTAH COUNTY CLERK/AUDITOR'S OFFICE AND AMERICAN FORK CITY FOR THE ADMINISTRATION OF THEIR 2013 MUNICIPAL PRIMARY AND GENERAL ELECTIONS
- Joshua K. Ivie, Clerk/Auditor's Office - Elections -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN THE UTAH COUNTY CLERK/AUDITOR'S OFFICE AND LEHI CITY FOR THE ADMINISTRATION OF THEIR 2013 MUNICIPAL PRIMARY AND GENERAL ELECTIONS
- Joshua K. Ivie, Clerk/Auditor's Office - Elections -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN THE UTAH COUNTY CLERK/AUDITOR'S OFFICE AND PROVO CITY FOR THE ADMINISTRATION OF THEIR 2013 MUNICIPAL PRIMARY AND GENERAL ELECTIONS
- Joshua K. Ivie, Clerk/Auditor's Office - Elections -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A HARDWARE AND SOFTWARE MAINTENANCE SUPPORT AGREEMENT WITH 3M COGENT, INC. FOR THE FINGERPRINTING MACHINE USED FOR SENIOR SERVICES AND NURSING DIVISIONS
- Dr. Joseph K. Miner, Health Department Executive Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PORTABLE RESTROOM AGREEMENT WITH UNITED SITE SERVICES FOR THE WELL4LIFE "SQUIRT THE SASQUATCH" 5K RUN TO BE HELD AUGUST 10, 2013
- Dr. Joseph K. Miner, Health Department Executive Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-653 WITH COMMUNITY HEALTH CONNECT FOR HEALTH-RELATED SERVICES
- Dr. Joseph K. Miner, Health Department Executive Director -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-363 WITH THE UTAH DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING FOR THE ARTHRITIS PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AMERITECH COLLEGE FOR MEDICAL ASSISTANT EXTERNSHIPS WITH WIC
- Dr. Joseph K. Miner, Health Department Executive Director -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-1 LOCAL HEALTH DEPARTMENT GRANT FY14 WITH THE UTAH STATE DEPARTMENT OF HEALTH FOR THE CHEC AND EARLY CHILDHOOD TARGETED CASE MANAGEMENT PROGRAMS
- Dr. Joseph K. Miner, Health Department Executive Director -
23. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2006-316 WITH WEBER HUMAN SERVICES TO ALLOW ELECTRONIC PRESCRIPTIONS
- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -

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24. APPROVE OR DENY A REQUEST FROM THE HOLLY & BRONCO MENDENHALL FOUNDATION TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$200.00 FOR USE OF PORTIONS OF THE PROVO RIVER PARKWAY, SOUTH FORK ROAD, NORTH COUNTY BLVD, AND THE MURDOCK CANAL TRAIL, FOR THE "HERO RIDE" TO BE HELD AUGUST 31, 2013
- Richard Nielson, Public Works Director -
25. APPROVE OR DENY A REQUEST FROM ST. MARKS LUTHERAN CHURCH AND THE UTAH COUNTY VETERANS SERVICE ORGANIZATIONS TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$200.00 AND TO LOWER THE LIABILITY INSURANCE REQUIREMENT TO \$1,000,000 PER-OCCURRENCE FOR USE OF A PORTION OF THE PROVO RIVER PARKWAY FOR THE "VETERANS VOLKS WALK" TO BE HELD SEPTEMBER 13 AND 14, 2013
- Richard Nielson, Public Works Director -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AMERICAN CHILLER MECHANICAL SERVICE, LLC FOR REPAIR OF A CHILLER IN THE HEALTH AND JUSTICE BUILDING
- Richard Nielson, Public Works Director -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GSBS ARCHITECTS FOR THE HISTORIC COURTHOUSE PHASE TWO: ROOF AND PARAPET PROJECT, AND THE WEST STAIRS PROJECT
- Richard Nielson, Public Works Director -
28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GSH GEOTECHNICAL CONSULTANTS, INC. FOR A GEOTECHNICAL INVESTIGATION OF THE BUILDING SITE FOR THE NEW NORTH COUNTY SUBSTANCE ABUSE TREATMENT FACILITY
- Richard Nielson, Public Works Director -
29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH OTIS ELEVATOR COMPANY FOR INSTALLATION OF SECURITY CAMERAS AND CARD READERS IN ELEVATORS IN THE UTAH VALLEY CONVENTION CENTER
- Richard Nielson, Public Works Director -
30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2011-90 WITH THE UTAH VALLEY CHAMBER OF COMMERCE FOR LEASE OF OFFICE SPACE IN THE HEALTH AND JUSTICE BUILDING
- Richard Nielson, Public Works Director -
31. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UNITED STATES BUREAU OF LAND MANAGEMENT (BLM) TO TREAT APPROXIMATELY 62 ACRES OF BLM GROUND FOR NOXIOUS WEEDS IN EXCHANGE FOR PAYMENT OF \$7,500 AWARDED TO THE COUNTY FOR THESE SERVICES
- Richard Nielson, Public Works Director -
32. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WILDLIFE RESOURCES TO PROVIDE FUNDING FOR THE UTAH LAKE SHORELINE RESTORATION PROJECT YEAR 5 FOR TREATMENT OF PHRAGMITES AND OTHER INVASIVE WEED SPECIES
- Richard Nielson, Public Works Director -

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33. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE TO PROVIDE FUNDING FOR INVASIVE WEED SPECIES MITIGATION AROUND UTAH LAKE RELATED TO MAPPING AND EROSION CONTROL
- Richard Nielson, Public Works Director -
34. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE TO PROVIDE FUNDING FOR INVASIVE WEED SPECIES MITIGATION AROUND UTAH LAKE RELATED TO AERIAL SPRAYING AND EQUIPMENT COSTS
- Richard Nielson, Public Works Director -
35. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE TO PROVIDE FUNDING FOR THE SQUARROSE COOPERATIVE WEED MANAGEMENT AREA INVASIVE SPECIES MITIGATION PROGRAM
- Richard Nielson, Public Works Director -
36. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH JOEL S. HINKLEY FOR RACETRI TO HAVE FIVE DEPUTIES SECURE NUMEROUS COUNTY AREAS ON AUGUST 24, 2013 FROM 8:00 A.M. TO 2:00 P.M.
- LaRhea Reynolds, Utah County Sheriff's Office -
37. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH KELLY NIELSEN FOR SPANISH FORK 1/2 MARATHON & 5K TO HAVE ONE DEPUTY SECURE 1100 E 8800 S POWERHOUSE RD ON SEPTEMBER 14, 2013 FROM 7:00 A.M. TO 10:00 A.M.
- LaRhea Reynolds, Utah County Sheriff's Office -
38. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CROSS MATCH TECHNOLOGIES FOR FINGERPRINT MACHINE MAINTENANCE THROUGH MAY 31, 2014
- Lt. Jerad Jarvis, Utah County Sheriff's Office -
39. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING IN ASSOCIATION WITH THE OFFICE OF THE ATTORNEY GENERAL REGARDING THE 2013 UTAH INTERNET CRIMES AGAINST CHILDREN TASK FORCE (ICAC) GRANT
- Dalene Higgins, Utah County Sheriff's Office -
40. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DOWNTOWN PROVO, INC.
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
41. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
42. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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43. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
44. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
45. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

1. PRESENTATION BY COUNTY SEAT TV COVERING PAST PROGRAMMING AND FUTURE TOPICS
- Gary J. Anderson, Utah County Commissioner -
2. OVERVIEW OF THE 2013 LARRY H. MILLER TOUR OF UTAH PRO CYCLING RACE
- Doug Witney, Utah County Commissioner -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.